

HIMALCHULI FOOD PRODUCTS LIMITED

Registered Office : 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002

CIN : L15400GJ1986PLC008652

PART-I

STATEMENT OF AUDITED RESULTS FOR QUARTER ENDED 31.03.2015						
Particulars	3 months ended 31.03.2015	3 months ended 31.12.2014	3 months ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014	
	Audited	Unaudited	Unaudited	Audited	Audited	Audited
1 a. Net Sales/Income from Operations	85768.00	44850.00	2495618.00	217768.00	6460000.00	
b. Other Operating Income	2500.00	0.00	0.00	2500.00	0.00	
Total income from operations	88268.00	44850.00	2495618.00	220268.00	6460000.00	
2. Expense						
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	
b. Purchase of Stock in trade	0.00	0.00	2494609.00	0.00	6258108.00	
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	
d. Employees benefits expense	0.00	0.00	0.00	0.00	0.00	
e. Depreciation and amortization	0.00	0.00	0.00	0.00	0.00	
f. Other expense (any item exceeding 10% of the total expense relating to continuing operations to be shown separately)	98368.00	40200.00	5754.00	214768.00	177554.00	
Total expense	98368.00	40200.00	2500363.00	214768.00	6435662.00	
3. Profit/(loss) from Operations before Other Income, finance cost and exceptional items (1-2)	-10100.00	4650.00	-4745.00	5482.00	24338.00	
4. Other Income (Sale of Investment)	0.00	0.00	0.00	0.00	0.00	
5. Profit/(loss) from ordinary activities before finance cost and exceptional items (3±4)	-10100.00	4650.00	-4745.00	5482.00	24338.00	

(Amount in Rupees)

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STATEMENT OF AUDITED RESULTS FOR QUARTER ENDED 31.03.2015						
Particulars	3 months ended 31.03.2015	3 months ended 31.12.2014	3 months ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014	(Amount in Rupees)
	Audited	Unaudited	Unaudited	Audited	Audited	
6. Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5±6)	-10100.00	4650.00	-4745.00	5482.00	24338.00	24338.00
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7±8)	-10100.00	4650.00	-4745.00	5482.00	24338.00	24338.00
10 Tax expense	0.00	0.00	4680.00	567.00	4640.00	4640.00
11 Net Profit (+)/Loss(-) from ordinary activities after tax (9±10)	-10100.00	4650.00	-9385.00	4915.00	19698.00	19698.00
12 Extraordinary Item (net of tax expense Rs... Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit (Loss) for the period (11±12)	-10100.00	4650.00	-9385.00	4915.00	19698.00	19698.00
14 Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest	0.00	0.00	0.00	0.00	0.00	0.00
16 Net profit/(loss) after taxes ,minority interest and share of profit/(loss) of associates(13±14±15)	-10100.00	4650.00	-9385.00	4915.00	19698.00	19698.00
17 Paid-up equity share capital (Face value Re.1.00)	19000000.00	19000000.00	19000000.00	19000000.00	19000000.00	19000000.00
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-27708789.00	-27713705.00	-27745820.00	-27708789.00	-27713705.00	-27713705.00
19 Earnings Per Share (before extraordinary items)						

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PART-I

(Amount in Rupees)

STATEMENT OF AUDITED RESULTS FOR QUARTER ENDED 31.03.2015

Particulars	3 months ended 31.03.2015	3 months ended 31.12.2014	3 months ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014
	Audited	Unaudited	Unaudited	Audited	Audited
Basic	0.00	0.00	0.00	0.00	0.01
Diluted	0.00	0.00	0.00	0.00	0.01
19 Earnings Per Share (after extraordinary items)					
Basic	0.00	0.00	0.00	0.00	0.01
diluted	0.00	0.00	0.00	0.00	0.01

Notes Segment reporting is not applicable to company

The results have been taken on record at meeting of board of directors held on 29.05.2015

Place : Surat

Date : 29.05.2013

For Himalchuli Food Products LimitedOmprakash Agarwal
Managing Director

HIMALCHULI FOOD PRODUCTS LIMITED
Registered Office 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002
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PART – II					
Select Information for the Quarter ended 31.03.2015					
Particulars	3 months ended 31.03.2015	3 months ended 31.12.2014	3 months ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014
A PARTICULARS OF SHARE HOLDING					
1 Public Shareholding					
-Number of Shares	1086460	1086460	1086460	1086460	1086460
-Percentage of shareholding	57.18	57.18	57.18	57.18	57.18
2 Promoters and Promoter Group Shareholding					
a Pledged / Encumbered					
Number of shares	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total shareholding of promoter and promoter group	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total share capital of the company	0.00	0.00	0.00	0.00	0.00
b. Non - encumbered					
Number of shares	813540	813540	813540	813540	813540
Percentage of shares (as a % of the total shareholding of promoter and promoter group	42.82	42.82	42.82	42.82	42.82

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Particulars	42.82	42.82	42.82	42.82
Percentage of shares (as a % of the total share capital of the company)	42.82	42.82	42.82	42.82
B INVESTOR COMPLAINT	3 months ended 31.03.2015			
Pending at beginning of the quarter	Nil			
Received during the quarter	Nil			
Disposed off during the quarter	Nil			
Remaining unresolved at the end of the quarter	Nil			

Place : Surat

Date : 29.05.2015


For Himalchuli Food Products Limited



Omprakash Agarwal
Managing Director

HIMALCHULI FOOD PRODUCTS LIMITED

2nd Floor, Vishwakarma Chambers, Majura Gate, Surat 395002

Statement of Assets and Liabilities Particulars	As at year end 31.03.2013	As at year end 31.03.2012
A EQUITY AND LIABILITIES		
1 Shareholders funds		
a) Share capital	19000000.00	19000000.00
b) Reserves and Surplus	-27708789.00	-27713705.00
c) Money received against share warrants	0.00	0.00
Sub total Shareholders funds	-8708789.00	-8713705.00
2 Share application money pending allotment	0.00	0.00
3 Minority interest	0.00	0.00
4 Non-current liabilities		
a) Long term borrowings	0.00	0.00
b) Deferred tax liabilities (net)	0.00	0.00
c) Other Long term liabilities	0.00	0.00
d) Long term provisions	0.00	0.00
Sub total Noncurrent liabilities	0.00	0.00
5 Current liabilities		
a) Short term borrowings	3015299.00	3270499.00
b) Trade payables	6430692.00	6518936.00
c) Other current liabilities	0.00	0.00
d) Short term provisions	0.00	4640.00
Sub total current Liabilities	9445991.00	9794075.00
TOTAL EQUITY AND LIABILITIES	737202.00	1080370.00
B ASSETS		
1 Non current assets		
a) Fixed Assets	0.00	0.00
b) Goodwill on consolidation	0.00	0.00
c) Non current investment	194795.00	194795.00
d) Deferred tax assets(net)	0.00	0.00
e) Long term loans and advances	38525.00	409927.00
f) Other non current assets	0.00	0.00
Sub total Non current assets	233320.00	604722.00
2 Current assets		
a) Current investments	0.00	0.00
b) Inventories	0.00	0.00
c) Trade receivables	449015.00	428704.00
d) Cash and cash equivalents	53177.00	46944.00
e) Short term loans and advances	1690.00	0.00
f) Other Current assets	0.00	0.00
Sub total current assets	503882.00	475648.00
TOTAL ASSETS	737202.00	1080370.00
Place : Surat	For Himalchuli Food Products Limited	
Date : 29.05.2015	 Omprakash Agarwal Managing Director	